

CITY OF PATASKALA, OHIO

City of Pataskala
City Council
www.cityofpataskalaohio.gov



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City Council Meeting Agendas **February 6, 2017**

Council Public Hearing

1. Call to Order – 6:15 pm
2. Pledge
3. Roll Call
4. Purpose

To consider the following applications:

Application for an Agricultural District, submitted by John S& Anne Hohmann, 11015 Mill Street, Pataskala, Ohio, 43062 for Parcel Number 064-152754-00.000, Parcel Number 064-152724-00.000, Parcel Number 064-141882-00.000, and Parcel Number 063-140580-00.000 located in the City of Pataskala, Licking County, Ohio.

Application for an Agricultural District, submitted by Mary Kay Cameron Trustee, 4108 Hazelton-Etna Rd. SW, Pataskala, Ohio, 43062 for Parcel Number 064-152946-00.000 and Parcel Number 063-141390-00.000 located in the City of Pataskala, Licking County, Ohio.

5. Presentation
6. Public Comments
7. Adjournment

Special Council Meeting Agenda

1. Call to Order – 6:30 pm
2. Pledge
3. Roll Call
4. Purpose

The purpose of this meeting is to conduct interviews for various board and commission openings.

5. Interviews

Planning and Zoning Commission

- Michael Fox
- Bruce Ashcraft
- Dustin Epperson
- Lisa Osborn

Board of Zoning Appeals

- Michael Fox
- Bruce Ashcraft
- Dustin Epperson
- Lisa Osborn
- Jason Blair

Personnel Board of Review

- Timothy Powell
- Rosetta Van Horn
- Lisa Osborn

Record Commission

- Lisa Osborn

Licking County Transit Board Alternate

- Lisa Osborn

6. Adjournment

Regular Council Meeting Agenda

1. Call to Order – 7:00pm
2. Pledge
3. Roll Call
4. Citizens' Comments
 - Rob Platte – Licking County CHIP program
5. Introduction, discussion and approval of Consent Agenda matters
6. Unfinished Business
 - A. Ordinances

ORDINANCE 2015-4247 An ordinance approving a compensation agreement with the Licking Heights Local School District in connection with possible property tax exemptions in a portion of the Pataskala Corporate Park.
(TABLED 10-25-2016)

ORDINANCE 2017-4277 Second Reading An ordinance authorizing the issuance of not to exceed \$6,000,000 of bonds for the purpose of paying part of the costs of constructing a new police facility, and matters related to such bonds.

Motion to amend Ordinance 2017-4277 by substitution.

ORDINANCE 2017-4278 Second Reading An ordinance to rezone property located at 124 Coors Boulevard, Parcel Number 064-068460-00.022, totaling 3.804 ± acres, in the City of Pataskala, from the Professional Research Office (PRO) zoning classification, to the Multi-Family Residential (R-M) Zoning Classification.

B. Resolutions

C. Motions

7. Reports

A. Michael W. Compton, Mayor

B. Tim Hickin, Council President

C. Brian M. Zets, Law Director

- Medical Marijuana Presentation

D. B.J. King, City Administrator

E. James M. Nicholson, Finance Director

F. Nathan Coey, Utility Director

G. Alan Haines, Director of Public Services

H. Scott Fulton, Planning Director

I. Bruce Brooks, Chief of Police

J. Committee Chair Reports

8. New Business

A. Ordinances

ORDINANCE 2017-4279 First Reading An ordinance to make supplemental appropriations for current expenses and other expenditures during the fiscal year ending December 31, 2017.

(We respectfully request that you dispense with the readings of Ordinance 2017-4279 on three separate dates as provided for in section 4.04 of the Charter of the City of Pataskala)

ORDINANCE 2017-4280 First Reading An ordinance amending Chapter 1207 of the Codified Ordinances of the City of Pataskala, and repealing all other ordinances and parts of the ordinances in conflict therewith.

B. Resolutions

RESOLUTION 2017-009 A resolution authorizing and directing the City Administrator to enter into and execute a renewal agreement on behalf of the City of Pataskala with Rinehart-Walters-Danner for the purpose of liability insurance through the Ohio Government Risk Management Plan.

RESOLUTION 2017-011 A resolution authorizing and directing the City Administrator to execute a contract with Buckeye Power Sales for the purchase of a new automatic transfer switch for the power generator at Water Treatment Plant Number 1.

RESOLUTION 2017-012 A resolution authorizing and directing the City Administrator to enter into and execute an operating lease agreement with Konica Minolta Business Systems and Konica Minolta Premier Finance for the replacement of existing city copiers and associated maintenance agreements.

RESOLUTION 2017-013 A resolution authorizing and directing the City Administrator, or his designee, to advertise, receive and open bids for the Ohio Public Works Commission (OPWC) funded Columbia Road Culvert Replacement Project

RESOLUTION 2017-014 A resolution authorizing and directing the City Administrator to purchase a skid steer cold planer attachment.

RESOLUTION 2017-015 A resolution authorizing and directing the City Administrator to purchase a large equipment trailer.

RESOLUTION 2017-016 A resolution authorizing and directing the City Administrator, or his designee, to purchase and have installed two additional gates on the Foundation Park access drive.

C. Motions

Motion to amend Council Rules of Order Section 8 to read as follows:

8. ORDER OF BUSINESS

The Mayor shall take the chair at the hour appointed for the meeting of Council and shall call the meeting to order and direct the Clerk to call roll. If a quorum is present, the meeting shall continue. Citizens' Comments at Special Meetings are permitted and limited to agenda items.

The order of any regular or alternate meeting shall be as follows:

1. Call to Order

2. Pledge of Allegiance
3. Roll Call
4. Citizens Comments
5. Executive Session if requested
6. Introduction, Discussion and Approval of Consent Agenda Matters
7. Reports
 - Committee Chair Reports
8. Unfinished Business
9. New Business
10. Additional Citizens Comments
11. Executive Session if requested
12. Committee Meeting Announcements, Scheduling Issues & General Comments
13. Adjournment

D. Other

9. Additional Citizens' Comments

10. Committee Meeting Announcements, Scheduling Issues & General Comments

11. Adjournment

Consent Agenda

1. Reports
 - Administrator's Report
 - Department Reports

2. Minutes

January 17, 2017 Council Public Hearing
January 17, 2017 Council Meeting

3. Motions
4. Resolutions
5. Other